

GOVERNORS STATE UNIVERSITY
BOARD OF TRUSTEES
EXECUTIVE COMMITTEE

Draft for committee
review

Minutes of the Friday, January 7, 2022 Meeting

Call to Order and Roll Call

The Governors State University Board of Trustees Executive Committee meeting for Friday, January 7, 2022 was called to order by Chair Lisa Harrell at 8:05 am. Roll call was taken and Trustee Kvedaras was in attendance. Trustee Angela Sebastian was absent.

As permitted by Public Act 101-0640 and Illinois Governor's Disaster Proclamation dated December 10, 2021, the meeting was held via Zoom.

Also in attendance:

Cheryl Green, President

Corey Bradford, Vice President for Administration and Finance

Therese King Nohos, Vice President, General Counsel and Interim Vice President of Human Resources

Penny Perdue, Chief of Administrative Operations and Liaison to the Board

Colleen Sexton, Interim Provost and Vice President for Academic Affairs,

Will Davis, Vice President, Institutional Advancement, Marketing and Communications

Carl Hampton, Chief Diversity Officer

Sarah Hirsch, Director of Marketing, Office of Marketing and Communications

Rosemary Johnsen, Associate Provost/Associate Vice President of Academic Affairs

Blaise Lukasiewicz, Documentation/Training Specialist, Information Technology Services

James McGee, Chief of Police

Heather Penn, Chief Broadcasting Engineer, Digital Learning and Media Design

Rashidah Muhammad, Faculty, College of Arts and Sciences

Alexis Sarkisian, Program Director, Marketing & Special Events, University Library

Sandra Zurawski, Director of Budget and Financial Planning

Public Comment

There were no public comments.

Approval of Meeting Agenda

Chair Harrell asked for a motion to approve the agenda for the January 7, 2022, Executive Committee meeting. Trustee Kvedaras motioned. Trustee Harrell seconded. The motion was approved via a unanimous roll call vote.

Action Item

Chair Harrell asked for a motion to approve Resolution 22-21, Consideration and Possible Approval of the Memorandum of Understanding with University Professionals of Illinois Local 4100, Regarding Spring 2022 Operating Conditions. Trustee Kvedaras motioned. Trustee Harrell seconded. Therese King Nohos, General Counsel, Vice President, and Interim Vice President of Human Resources, and Rosemary Johnsen, Associate Provost, Associate Vice President of Academic Affairs, presented the motion. The motion passed.

There being no old or new business, the meeting adjourned at 8:19am with a motion from Trustee Kvedaras and a second from Trustee Harrell. The motion passed unanimously on a voice vote.

Respectfully submitted,
Penny Perdue
Recording Secretary